

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, October 11, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

October 11, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Ted Martin
Roll Call

Employee of the Month – [Sean Barnwell of the Police Department to be presented by Alderman Mike Booth.](#)

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
 - a) [September 7, 2011 Special Meeting](#)
 - b) [September 22, 2011 Study Session](#)
 - c) [September 27, 2011 Special Meeting](#)
 - d) [September 27, 2011 Regular Meeting](#)
- 2) Acknowledge Receipt of Minutes:
 - a) [Capital Improvement Committee meeting of August 8, 2011](#)
 - b) [Budget & Finance Committee meeting of August 25, 2011](#)
- 3) [Final Reading of Bill No. 3970 amending Chapter 2, Section 2-51 of the Branson Municipal Code pertaining to aldermanic wards.](#)
- 4) [Final Reading of Bill No. 3971 approving a lease agreement between Southwest Missouri Office on Aging and the City of Branson and authorizing the Mayor to execute the agreement.](#)
- 5) [Final Reading of Bill No. 3972 approving a full deed of release for certain real property located in an area commonly known as Branson Meadows.](#)
- 6) [Final Reading of Bill No. 3973 authorizing the mayor to execute a Break in Limited Access Agreement with the Missouri Highways and Transportation Commission pertaining to Loyd Road.](#)
- 7) [Final Reading of Bill No. 3974 approving an Intergovernmental Agreement between the City of Branson and Taney County for the White River Emergency Communications Project and authorizing the Mayor to execute the contract.](#)

- 8) Final Reading of Bill No. 3975 authorizing the execution of three addendums to a contract with Cody Computer Systems, and one addendum with Where Technology Happens, for the purchase of mobile software for the Fire Department, web crime mapping for the Police Department and authorizing the Mayor to execute the addendums.
- 9) Final Reading of Bill No. 3976 accepting the proposal of Leo M. Ellebracht Company pertaining to the purchase of firefighter protective clothing and authorizing the Mayor to execute a contract.
- 10) Final Reading of Bill No. 3977 accepting the proposal of Hawkins, Inc. pertaining to the purchase of gas chlorination equipment and authorizing the Mayor to execute the contract.

REGULAR:

- 11) **Presentation by Kent Wolven regarding the Branson Housing Authority.**
- 12) Presentation by Mona Menezes on the City's Sustainability Efforts.
- 13) Public Hearing and First Reading of Bill No. 3978 amending Chapter 90 of the Branson Municipal Code Utilities, Article II Combined Waterworks and Sewage System by amending Section 90-41 Monthly Water Rates. [Powerpoint]
- 14) First Reading of Bill No. 3979 rescinding and replacing Ordinance No. 2006-114 and authorizing the City of Branson, Missouri to perform criminal background checks for the purpose of issuance of licenses or hiring employees.
- 15) First Reading of Bill No. 3980 amending Chapter 26, Article III, Division 1 of the Branson Municipal Code pertaining to peddlers.
- 16) First Reading of Bill No. 3981 authorizing the leasing of certain property and improvements of the City; authorizing the City to obtain a loan from the Missouri Development Finance Board for the purpose of refinancing the Board's Infrastructure Facilities Bonds (City of Branson, Missouri) Series 2003A and authorizing the execution of certain documents and the taking of certain actions in connection therewith.
- 17) First Reading of Bill No. 3982 approving amendments to the City of Branson's Personnel Manual.
- 18) First Reading of Bill No. 3983 authorizing the Mayor to execute a Road Relinquishment Agreement with the Missouri Highways and Transportation Commission pertaining to transfer of ownership of Courtney Street to the City of Branson.

- 19) [First Reading of Bill No. 3984 approving the contract with ETC Institute pertaining to the execution of the City of Branson's Residential and Business Survey and authorizing the Mayor to execute the contract.](#)
- 20) [First Reading of Bill No. 3985 approving the contract with ETC Institute pertaining to the execution of the City of Branson's Employee Survey and authorizing the Mayor to execute the contract.](#)

BID AWARDS:

- 21) [First Reading of Bill No. 3986 approving the renewal of the contract with PSC Environmental Services, LLC for the transport and disposal of household chemical collections and authorizing the Mayor to enter into the agreement.](#)
- 22) [First Reading of Bill No. 3987 accepting the proposal of Tri-Lakes Petroleum Company pertaining to motor vehicle fuel and authorizing the Mayor to execute the contract.](#)
- 23) [First Reading of Bill No. 3988 approving an addendum to the services contract between the City of Branson and Delong Plumbing, Inc. for annual HVAC maintenance services and authorizing the Mayor to execute the contract.](#)
- 24) [First Reading of Bill No. 3989 accepting the proposal of "A" Heating & Cooling pertaining to HVAC maintenance and repair for the City of Branson and its facilities and authorizing the Mayor to execute the contract.](#)
- 25) [First Reading of Bill No. 3990 accepting the proposal of Springfield Winwater Company pertaining to the purchase of water meter registers with radio transmitters and components and authorizing the Mayor to execute the contract.](#)
- 26) [First Reading of Bill No. 3991 accepting the proposal of RadioPhone Engineering, Inc. for a voted receiver radio system upgrade and authorizing the Mayor to execute the contract.](#) [\[Memo\]](#) [\[Current System Map\]](#) [\[Proposed System Map\]](#)
- 27) [First Reading of Bill No. 3992 accepting the proposal of Green Side up pertaining to golf course maintenance of the Don Gardner Golf Course and authorizing the Mayor to execute the contract.](#)

RESOLUTIONS:

- 28) [A Resolution approving the new City of Branson's Values Program.](#)
[\[Sample Poster Integrity\]](#) [\[Sample Poster Leadership\]](#) [\[Sample Poster Safety\]](#)
- 29) [A Resolution certifying the LAGERS delegates.](#)
- 30) [A Resolution approving a special event application for the 63rd Annual Adoration Parade.](#)

DISBURSEMENTS:

- 31) Disbursements. [[August 19, 2011](#)] [[August 24, 2011](#)] [[August 31, 2011a](#)]
[[August 31, 2011b](#)] [[August 31, 2011c](#)] [[September 1, 2011](#)]
[[September 6, 2011](#)] [[September 8, 2011](#)] [[September 14, 2011](#)]

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

SPECIAL AGENDA ITEM:

- 32) A meeting of the Property Owner's of The Branson Landing Transportation Development District. (See separate agenda)
- 33) A meeting of the Board of Directors of The Branson Landing Transportation Development District. (See separate agenda)

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN